

COPY



POLK COUNTY COMMISSIONERS COURT

DECEMBER 9, 2003  
10:00 A.M.

Polk County Courthouse, 3rd floor  
Livingston, Texas

2003-105

NOTICE

Is hereby given that a regular meeting of the Polk County Commissioners Court will be held on the date stated above, at which time the following subjects will be discussed;

Agenda topics

FILED FOR RECORD  
2003 DEC -3 AM 9:58  
Barbara Middleton  
POLK COUNTY CLERK

1. CALL TO ORDER.
2. PUBLIC COMMENTS.
3. INFORMATIONAL REPORTS.
  - A. PRESENTATION OF RETIREMENT RESOLUTION FOR DON MAXWELL.
- OLD BUSINESS**
4. CONSIDER APPROVAL OF AMENDMENT TO ROAD & BRIDGE POLICY FOR BRIDGE REPLACEMENT AND/OR REPAIRS.
- NEW BUSINESS**
5. CONSIDER APPROVAL OF MINUTES OF REGULAR MEETING OF NOVEMBER 25, 2003.
6. CONSIDER APPROVAL OF ASSIGNED (TAKE-HOME) VEHICLE POLICY.
7. CONSIDER ANY/ALL NECESSARY ACTION PERTAINING TO BID #2004-02 "PURCHASE OF SHERIFF'S DEPARTMENT AND CONSTABLE VEHICLES".
8. CONSIDER ANY/ALL NECESSARY ACTION PERTAINING TO BIDS #2004-04 AND #2004-05 "PURCHASE OF BRUSH FIRE TRUCK" FOR SCENIC LOOP VOLUNTEER FIRE DEPARTMENT, THROUGH GRANT FUNDING.
9. CONSIDER ANY/ALL NECESSARY ACTION PERTAINING TO BIDS #2004-06 "SALE OF SURPLUS GENERATOR".
10. CONSIDER APPROVAL OF RESOLUTION IN SUPPORT OF JUVENILE ACCOUNTABILITY BLOCK GRANT (JABG) APPLICATION.
11. CONSIDER APPROVAL OF UPDATED MASTER STREET ADDRESS GUIDE (MSAG).
12. CONSIDER APPROVAL OF RESOLUTION AUTHORIZING THE COUNTY JUDGE TO EXECUTE A LETTER OF WAIVER FOR PAYMENT IN LIEU OF TAXES TO THE HOUSING AUTHORITY OF THE CITY OF LIVINGSTON, TEXAS.
13. CONSIDER APPROVAL OF RESOLUTION SUPPORTING LEGISLATIVE ACTION PROHIBITING UNFUNDED MANDATES FROM THE STATE TO COUNTIES.
14. CONSIDER APPOINTMENT OF DATA PROCESSING AND ELECTRONIC TECHNOLOGY COMMITTEE.
15. CONSIDER ADOPTION OF THE DRG (DIAGNOSTIC RELATED GROUP) SYSTEM FOR PAYMENT OF HOSPITAL INPATIENT SERVICES THROUGH THE COUNTY INDIGENT HEALTH CARE PROGRAM.
16. CONSIDER APPROVAL OF BUDGET REVISIONS, AS PRESENTED BY THE COUNTY AUDITOR.
17. CONSIDER APPROVAL OF BUDGET AMENDMENTS, AS FOLLOWS;
  - Increase District Attorney Drug Forfeiture expenditures in the amount of \$20,000.00 as projection of year's spending from fund balance (cash) in D.A. Acct.
  - Record 2003 Carryovers for Road & Bridge Permanent Road Fund in the amounts of; (Pct.1) \$55,983.80; (Pct.2) \$3,964.74; (Pct. 4) \$98,809.60
18. CONSIDER APPROVAL OF SCHEDULE OF BILLS.
19. CONSIDER APPROVAL OF PERSONNEL ACTION FORMS.

ADJOURN

Posted: December 3, 2003

By: John P. Thompson, County Judge

I, the undersigned County Clerk, do hereby certify that the above Notice of Meeting of the Polk County Commissioners Court is a true and correct copy of said Notice and that I posted a true and correct copy of said Notice in the Polk County Courthouse at a place readily accessible to the general public at all times on Wednesday, December 3, 2003 and that said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said Meeting.

BARBARA MIDDLETON, COUNTY CLERK

BY:



STATE OF TEXAS )  
COUNTY OF POLK )

VOL. 49 PAGE 1413  
DATE: DECEMBER 9, 2003  
REGULAR MEETING  
County Clerk - Absent

COMMISSIONERS COURT  
AGENDA POSTING #2003-105

BE IT REMEMBERED ON THIS THE 9th DAY OF DECEMBER, 2003  
THE HONORABLE COMMISSIONERS COURT MET IN "REGULAR" CALLED  
MEETING WITH THE FOLLOWING OFFICERS AND MEMBERS PRESENT, TO WIT;  
HONORABLE JUDGE JOHN P. THOMPSON, COUNTY JUDGE, PRESIDING:  
BOB WILLIS - COMMISSIONER PCT#1, BOBBY SMITH - COMMISSIONER PCT #2,  
JAMES J. "Buddy" PURVIS - COMMISSIONER PCT #3, C. T. "TOMMY" OVERSTREET,  
COMMISSIONER PCT #4, SHARON JORDAN - CHIEF DEPUTY COUNTY CLERK and  
B.L. DOCKENS - COUNTY AUDITOR, THE FOLLOWING AGENDA ITEMS, ORDERS,  
& DECREES WERE DULY MADE, CONSIDERED & PASSED.

1. WELCOME & CALLED TO ORDER BY JUDGE JOHN P. THOMPSON AT 10:00 A.M.  
OPENING PRAYER WAS GIVEN BY REV. HAROLD ISAACS OF BEACON BAY BAPTIST  
CHURCH.
2. PUBLIC COMMENTS: NONE.
3. INFORMATIONAL REPORTS:  
JUDGE THOMPSON PRESENTED A RETIREMENT RESOLUTION "PLAQUE" TO  
DON MAXWELL OF POLK COUNTY MAINTENANCE DEPARTMENT.  
A. MOTIONED BY BOBBY SMITH, SECONDED BY BOB WILLIS, TO APPROVE THE  
RETIREMENT "RESOLUTION" FOR DON MAXWELL.  
ALL VOTING YES.
4. MOTIONED BY BOBBY SMITH, SECONDED BY TOMMY OVERSTREET, TO APPROVE  
THE AMENDMENT TO ROAD & BRIDGE POLICY FOR BRIDGE REPLACEMENT  
AND/OR REPAIRS AS DISCUSSED IN LAST COMMISSIONERS COURT ON  
NOVEMBER 25, 2003.  
ALL VOTING YES. (SEE ATTACHED)
5. MOTIONED BY JAMES J. "Buddy" PURVIS TO "TABLE ITEM #5" - CONSIDER APPROVAL  
OF MINUTES OF REGULAR MEETING OF NOVEMBER 25, 2003 - UNTIL NEXT  
MEETING.  
MOTION CARRIED.
6. MOTIONED BY BOBBY SMITH, SECONDED BY TOMMY OVERSTREET, TO APPROVE  
THE ASSIGNED (TAKE HOME) VEHICLE POLICY.  
ALL VOTING YES. (SEE ATTACHED)

7. MOTIONED BY BOBBY SMITH, SECONDED BY BOB WILLIS, TO AWARD BIDS #2004-02 - FOR PURCHASE OF "SHERIFF'S DEPT. and CONSTABLE'S VEHICLES" PACKAGE (A - E) TO PHILPOTT MOTORS - NEDERLAND AND PACKAGE (H) TO GABRIEL / JORDAN FORD - LIVINGSTON, AS RECOMMENDED BY DEPUTY MIKE NETTLES OF SHERIFF DEPARTMENT. (SEE ATTACHED)  
VOTES RECORDED AS FOLLOWS:  
JUDGE THOMPSON..... YES  
COMMISSIONER WILLIS.....YES  
COMMISSIONER SMITH.....YES  
COMMISSIONER PURVIS.....NO  
COMMISSIONER OVERSTREET.....YES
8. MOTIONED BY BOB WILLIS, SECONDED BY TOMMY OVERSTREET, TO AWARD BID#2004-04 & BID #2004-05 FOR PURCHASE OF BRUSH FIRE TRUCK FOR SCENIC LOOP VOL. FIRE DEPT. (THROUGH GRANT FUNDING) TO GABRIEL / JORDAN FORD FOR THE TRUCK CHASSIS AND WESTEX WELDING CO. FOR THE TANK, PUMPS & MISC. ITEMS (PER SPECIFICATIONS) TO BE INSTALLED ON TRUCK.  
ALL VOTING YES.
9. MOTIONED BY JAMES J. "Buddy" PURVIS, SECONDED BY BOBBY SMITH, TO DONATE A "SURPLUS (USED) GENERATOR" TO MOSCOW WATER SUPPLY, BY PRECINCT #3.  
ALL VOTING YES.
10. MOTIONED BY JAMES J."Buddy" PURVIS, SECONDED BY BOBBY SMITH, TO APPROVE "RESOLUTION" IN SUPPORT OF JUVENILE ACCOUNTABILITY BLOCK GRANT (JABG) APPLICATION.  
ALL VOTING YES. (SEE ATTACHED)
11. MOTIONED BY BOBBY SMITH, SECONDED BY JAMES J."Buddy" PURVIS, TO APPROVE UPDATED (MSAG) MASTER STREET ADDRESS GUIDE.  
ALL VOTING YES. (SEE ATTACHED)
12. MOTIONED BY TOMMY OVERSTREET, SECONDED BY BOB WILLIS, TO APPROVE "RESOLUTION" AUTHORIZING THE COUNTY JUDGE TO EXECUTE A LETTER OF WAIVER FOR PAYMENT IN LIEU OF TAXES TO THE HOUSING AUTHORITY OF LIVINGSTON, TEXAS.  
ALL VOTING YES. (SEE ATTACHED)
13. MOTIONED BY JAMES J."Buddy" PURVIS, SECONDED BY BOBBY SMITH, TO APPROVE "RESOLUTION" SUPPORTING LEGISLATIVE ACTION PROHIBITING UNFUNDED MANDATES FOR THE STATE TO COUNTIES.  
ALL VOTING YES. (SEE ATTACHED)
14. MOTIONED BY BOB WILLIS, SECONDED BY TOMMY OVERSTREET, TO APPOINT A DATA PROCESSING & ELECTRONIC TECHNOLOGY COMMITTEE, AS FOLLOWS; COMMISSIONER PCT #1- ROAD & BRIDGE, COUNTY JUDGE'S OFFICE - ADMIN., DATA PROCESSING- STEVE HULLIHEN, J. P. PCT #1- JUSTICE COURT TECHNOLOGY BID SMITH - TAX ASSESSOR/VOTER REGISTRAR, KATHY CLIFTON-COURTS/JURIES STEPHEN PHILLIPS - JUDICIAL, SHERIFF'S DEPT - LAW ENFORCEMENT EMERGENCY MANAGEMENT-JOHN McDOWELL, AND FINANCIAL-BOB DOCKENS AS CHAIRMAN, GIVING JUDGE THOMPSON AUTHORITY TO ADD NUMBERS AS NECESSARY.  
ALL VOTING YES.

15. MOTIONED BY BOBBY SMITH, SECONDED BY BOB WILLIS, APPROVAL ADOPTION OF (DRG) DIAGNOSTIC RELATED GROUP, SYSTEM FOR PAYMENT OF HOSPITAL INPATIENT SERVICES THROUGH THE COUNTY INDIGENT HEALTH CARE PROGRAM, AS REQUESTED BY BARBARA HAYES.  
ALL VOTING YES.

16. MOTIONED BY BOB WILLIS, SECONDED BY TOMMY OVERSTREET, APPROVAL OF BUDGET REVISIONS # 2004-05  
ALL VOTING YES. (SEE ATTACHED)

17. MOTIONED BY BOB WILLIS, SECONDED BY BOBBY SMITH, APPROVAL OF BUDGET AMENDMENTS #2004-05(A).  
ALL VOTING YES. (SEE ATTACHED)

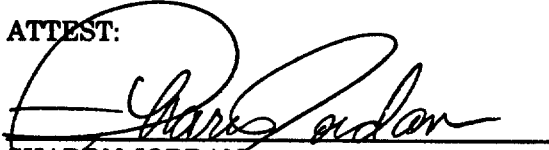
18. MOTIONED BY TOMMY OVERSTREET, SECONDED BY JAMES J."Buddy" PURVIS, APPROVAL AND PAYMENT OF BILLS BY SCHEDULE (INCLUDING CORRECTIONS) INCLUDING ADDENDUM.  
ALL VOTING YES. (SEE ATTACHED)

DATE	AMOUNT	CHECK NUMBERS
11/20/03	\$63,136.06	ACH 377 - Payroll W/H
11/20/03	\$207,781.56	ACH 378 - Payroll
11/20/03	\$6,257.88	183579 - 183599
11/21/03	\$7,475.86	183600 - 183624
11/24/03	\$76,411.42	183625 - 183626
11/25/03	\$6,781.89	183627 - 183642
11/25/03	\$106,858.92	183643 - 183675
11/26/03	\$309.55	183676
12/1/03	\$25,511.40	183677
12/2/03	\$15,250.00	183678 - 183683
12/3/03	\$4,776.14	183684 - 183685
12/3/03	\$141,783.74	183686 - 183806
12/9/03	\$153,226.36	Addendum (To appear on future schedule)
<b>Total</b>	<b>\$812,560.78</b>	

19. MOTIONED BY BOBBY SMITH, SECONDED BY TOMMY OVERSTREET, APPROVAL OF PERSONNEL ACTION FORMS.  
ALL VOTING YES. (SEE ATTACHED)
20. MOTIONED BY JAMES J. "Buddy" PURVIS, SECONDED BY TOMMY OVERSTREET, APPROVAL TO ADJOURN COURT THIS 9th DAY OF DECEMBER, 2003 AT 10:45 AM.  
ALL VOTING YES.

  
\_\_\_\_\_  
JOHN P. THOMPSON, COUNTY JUDGE

ATTEST:

  
\_\_\_\_\_  
SHARON JORDAN  
CHIEF DEPUTY COUNTY CLERK

TRANSCRIBED BY:  
BARBARA MIDDLETON  
Adjustments made 03/08/2004

C:\Barbara M\COMMCRT.2003\DEC09.2003.wpd

Item #4



**ORDER**

**OF THE POLK COUNTY COMMISSIONERS COURT**

**Adopting Policy for Bridge Repair/Replacement to be Funded by Issuance of General Debt**

**WHEREAS**, in a regular meeting held December 9, 2003, the Polk County Commissioners Court finds it to be in the interest of the County to adopt a policy for the funding of certain bridge repair/replacement projects through the issuance of general capital improvement debt rather than the Road & Bridge operational budget/s or debt applied thereto; and

**WHEREAS**, in accordance with the Texas Constitution, Local Government Code and case law, citing the responsibilities and authorities of the Commissioners Court, as the governing body of the County, in the issuance of debt and the associated levying of taxes resulting from projects approved herein;

**THEREFORE, BE IT ORDERED**, by the Commissioners Court of Polk County, Texas that this Policy for Bridge Repair/Replacement to be funded by the issuance of general debt be adopted for projects which meet the criteria set out as follows ;

1. Prior to the commencement of work, the proposed project shall be reviewed by the County's contract engineer who shall provide a written project recommendation to the Commissioner. Any cost associated with said review and recommendation shall be paid by the associated precinct's operating budget.
2. The (project) Commissioner shall provide the Engineer's written recommendation to all other Commissioners, who shall review the Engineer's recommendations and physically inspect the proposed project.
3. Proposed projects receiving favorable review and inspection will be placed on the Commissioners Court Agenda for consideration and must be approved by a unanimous vote of the Commissioners Court.
4. In the event of an emergency in which sudden bridge damage resulting from accident, natural disaster, unforeseen deterioration and/or structural compromise poses a threat to public safety, the Commissioner shall first protect the public by blocking access to the unsafe bridge. In order for any subsequent emergency repairs to be funded by debt issuance (under this policy), rather than precinct operating funds/debt, the Commissioner shall contact the contract engineer for an emergency review/recommendation to be accomplished as soon as possible (normally within 24 hrs.) and shall notify the County Judge to request an Emergency Meeting of the

Commissioners Court in accordance with TEX. GOV'T CODE ANN. CH. 551.045, which requires posting of notice of the meeting for at least two hours before the meeting is convened (in the County Courthouse, if applicable, or by telephone conference as authorized by Sec. 551.125).

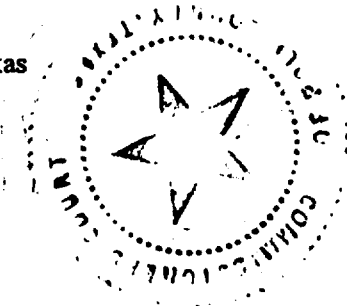
5. The subject bridge must not be included, nor be eligible to be included, on the schedule for the Texas Department of Transportation (TxDOT) Off System Bridge Program. In the event that a scheduled or eligible bridge sustains damage and/or deterioration creating an emergency which poses a threat to public safety, only those repairs necessary to mitigate the threat to public safety may be eligible for general debt funding in accordance with the procedures set out in this policy (item 4., above) and when said mitigating repairs will qualify for credit toward the County match amount required by TxDOT as a part of the Off System Bridge Program, as determined by contract engineers and approved by the Commissioners Court.
6. Major culvert and/or tank car repair/replacement may be included in projects eligible for general debt funding only when recommended by contract engineers, deemed necessary by the inspecting Commissioners, and included in the project description approved by the Commissioners Court.
7. Minor repairs and routine maintenance of bridges/culverts, such as repair/replacement of railings and/or runners, will not qualify for debt funding (general or other) and shall remain the responsibility of the precinct operating accounts, as budgeted.

PASSED AND ADOPTED this 9<sup>th</sup> day of December, 2003.



**John P. Thompson**  
County Judge, Polk County, Texas

Attest:  
  
Barbara Middleton, County Clerk





*Item #6*

**ASSIGNED VEHICLE POLICY**

**11.06 Take Home (or assigned) Vehicle Policy.** The purpose of this policy is to outline the procedures, rules and regulations regarding the use of county vehicles by county employees; to permit or prohibit certain activities in respect to the use of an assigned or department vehicle; and to outline procedures for repair and maintenance of county vehicles.

**I. General**

- A.** County employees will be eligible for the use of a county vehicle if approved by their supervising Elected Official, appointed department head, and/or the Commissioner's Court. Any employee operating a county vehicle shall possess a valid Texas Drivers License appropriate for the type of vehicle being operated. Employees operating county emergency vehicles in emergency mode shall be trained in the operation of same by an appropriate licensing agency (e.g., Texas Association of Counties, Texas Department of Public Safety, TCLEOSE approved or certified academy). County vehicles shall at all times be operated in a lawful fashion and with due regard for the safety of the employee, passengers, if any, and the motoring public.
- B.** Vehicles assigned to county departments are subject to reassignment within the department at the discretion of the Elected Official or appointed department head. In addition, the driving privileges of any county employee may be suspended at any time for any reason by his/her supervising Elected Official or department head.
- C.** Employees that are assigned or are in possession of a county vehicle shall surrender said vehicle at any time upon the request of their supervising Elected Official or department head.
- D.** Alcoholic beverages and controlled substances will not be transported in county vehicles except in furtherance of a law enforcement or emergency health care task. Evidence or contraband should not be stored in vehicles during off-duty periods except when circumstances prevent the prompt storage of such evidence in a secure law-enforcement facility. In such event, all effort should nonetheless be made to secure any such evidence within the vehicle, for example, in a lock-box locked and secured within the locked vehicle.
- E.** Elected officials and appointed department heads should make every effort to ensure that a minimum number of department vehicles will be used to achieve any departmental objective. Employees in possession of an assigned or "take home" vehicle shall either store said vehicle at an appropriate county facility during extended leave or vacation, or shall ensure that the vehicle is stored in a secure location that is known to and promptly accessible by his/her supervisor.
- F.** Non-departmental personnel should not be transported in a county vehicle except in furtherance of or incidental to an official county act related to the official duties of the department or law-enforcement task.
- G.** County vehicles should not be used outside of the county except in furtherance of an official county act related to the official duties of the department.

- H. Law Enforcement officers may utilize their assigned vehicle to travel to and from an approved extra-job assignment *within the County* which is related to law enforcement; however, the vehicle should not be used as part of the employment unless specifically required by the very nature of the job, e.g., traffic control, escorts, parades, etc.. In no event shall a county vehicle be used for an extra-job assignment outside of the County. Mileage on any vehicle used for an extra job assignment should be logged with a dispatcher and/or supervisor before and after any such use. Employees using county vehicle on an extra job assignment where remuneration is received shall replenish any fuel used during such assignment at his/her expense.
- I. Except as provided in Section H, *supra*, employees/officers shall only use their assigned vehicles in furtherance of the official duties of their department. Use of a county vehicle by employees/officers for minimal personal tasks such as meals, laundry, banking, etc., while on duty or on travel, or when traveling to or from work, shall be permitted only when such use is incidental to officials duties. Employees should refrain from any personal use of a county vehicle. Complaints regarding personal use of a county vehicle will be reviewed on a case by case basis and the employee may be called upon by his/her department head or supervisor to justify any personal use of a county vehicle. Employees should further remain mindful that misuse of government property is a criminal offense subject to prosecution under Section 39.02 of the Texas Penal Code.
- J. When a county vehicle is being serviced, the employee/officer shall either remove all county property contained within same; or secure such property in such a fashion as to prevent tampering or theft. Failure to adhere to this policy may result in the employee/officer being held financially accountable for any loss or damage.
- K. Employees/officers operating or traveling in county vehicles should at all times comply with Texas law concerning the use of safety belts/restraints. The operator of the vehicle should ensure that passengers comply with same.
- L. All damage to or accidents involving any vehicle belonging to Polk County will be reported immediately to the supervisor, department head or elected county official, who will require completion reports set out within the County policies and which describe all details of the damage incident. Employees involved in accidents in county vehicles should not discuss the details of any such accident with non-law enforcement personnel except as directed by their department head or supervisor.

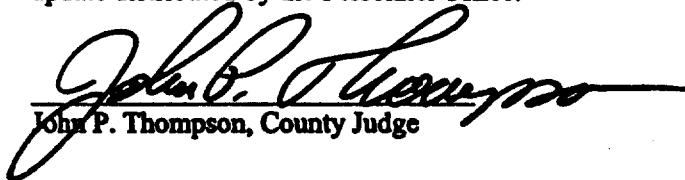
## II. Vehicle Maintenance

- A. Employees/Officers will keep their assigned vehicles and associated equipment in good working order and strive to maintain a clean and positive appearance. It is the responsibility of the assigned employee/officer to maintain the vehicle's appearance and meet required maintenance inspections, schedules, etc.
- B. Assigned vehicles will be delivered for regular or required service to the department or County maintenance section in accordance with established or routine maintenance schedules. All requests for service and/or repairs must be outlined on Maintenance

Engineering department Request for Maintenance forms and submitted to supervisory personnel for approval.

- C. In addition to following regular maintenance schedules, it is the responsibility of an employee/officer utilizing a county vehicle to notify the department supervisor of any mechanical and/or operational problem experienced or suspected. Written documentation of any such problem should be furnished to the department supervisor at the first available opportunity.
- D. Employees/Officers will refrain from installing any additional equipment of any kind on any county vehicle without approval from their department head. In addition, employees/officers will not alter or change department issued and/or installed equipment or the operation of such equipment without approval from his/her department head.

This amendment to the Polk County Policy and procedure was approved by the Commissioners Court on December 9, 2003 and shall be incorporated into the policy document in the next update distributed by the Personnel Office.

  
John P. Thompson, County Judge

*Item #10*



COPY

BE IT RESOLVED, that the Commissioners Court of Polk County convened in a regularly called session on the 9th day of December, 2003 in the Commissioners Courtroom of the Polk County Courthouse in Livingston, Texas with the following Members present and representing a quorum; John P. Thompson, County Judge; Robert C. "Bob" Willis, Commissioner, Pct.1; Bobby Smith, Commissioner, Pct.2; James J. "Buddy" Purvis, Commissioner, Pct.3; Charles T. "Tommy" Overstreet, Commissioner, Pct.4; Absent: None

WHEREAS, the Polk County Commissioners Court finds it in the best interest of the citizens of Polk County that the Juvenile Detention Program be operated; and

WHEREAS, the Polk County Commissioners Court has authorized the County Judge of Polk County to apply for, accept, reject, alter, or terminate the grant; and

WHEREAS, Polk County has agreed to provide the minimum matching percentage for the said project as required by the Criminal Justice Division, Office of the Governor, State of Texas grant application; and

WHEREAS, Polk County has agreed that in the event of loss or misuse of the Criminal Justice Division funds, the County assures that the funds will be returned to the Criminal Justice Division in full.

NOW, THEREFORE, BE IT RESOLVED, that the Polk County Commissioners Court approves submission of the grant application for the Juvenile Accountability Block Grant (JABG) to the Office of the Governor, Criminal Justice Division.

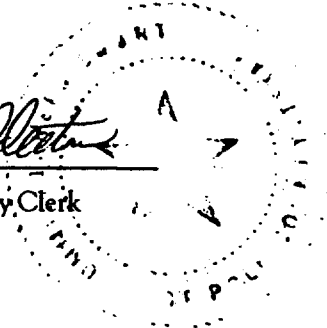
Passed and Approved this 9<sup>th</sup> day of December, 2003.

*John P. Thompson*

John P. Thompson  
County Judge, Polk County, Texas

Attest:

*Barbara Middleton*  
Barbara Middleton, County Clerk



December 9, 2003

Date

COPY

POLK COUNTY  
 COMMISSIONERS COURT  
 MSAG CHANGES  
 DECEMBER 02, 2003

*Item #11*

STREET	PCT	CTY	ROAD	LOW	HIGH	MILEAGE	COMMENTS
ASHLEY LN	2		NO	100	303	0.204	ADD NEW STREET TO MSAG
LANE DR	2		NO	100	171	0.0704	ADD NEW STREET TO MSAG
LAFAY DR	4		NO	100	383	0.2833	ADD NEW STREET TO MSAG
JAY DR	4		NO	100	233	0.1328	CHANGE ST NAME FROM JOHNSON DR

*Item #12*

**RESOLUTION AUTHORIZING COUNTY JUDGE, MAYOR OR SCHOOL BOARD PRESIDENT TO EXECUTE A LETTER OF WAIVER FOR PAYMENTS IN LIEU OF TAXES (PILOT)**

WHEREAS, the Housing Authority of the City of Livingston, Texas (herein referred to as Housing Authority) would currently pay if not waived by the Commissioners Court of Polk County (herein referred to as the Government Entity) funds known as Payment in Lieu of Taxes (herein referred as PILOT) pursuant to section 301 of Part II of the Consolidated Annual Contributions Contract executed between the Housing Authority and the United States of America and;

WHEREAS, the Government Entity and the Housing Authority have determined that it is in the best interest of both parties that the Government Entity waive the PILOT which will be accessed and:

WHEREAS, the Government Entity and the Housing Authority have mutually agreed and understand that the funds made available by this waiver and the accrued PIOLT will be used by the Housing Authority to defray operating expenses of the Housing Authority, concomitantly benefiting the citizens of the City of Livingston and the County of Polk.

**NOW THEREFORE BE IT RESOLVED BY THE COUNTY OF POLK as follows:**

- (1) The PILOT which may be assessed pursuant to Section 301 of Part II of the Consolidated Annual Contributions Contract executed between the Housing Authority and the United States of America are hereby waived;
- (2) That the County Judge is hereby authorized and directed to execute a Letter of Waiver in accordance with the provisions of this Resolution.

Resolved and adopted on this \_\_\_\_\_ day of \_\_\_\_\_, 2003.

**COPY**

\_\_\_\_\_  
**John P. Thompson**  
County Judge, Polk County, Texas

\_\_\_\_\_  
Commissioner, Precinct 1

\_\_\_\_\_  
Commissioner, Precinct 2

\_\_\_\_\_  
Commissioner, Precinct 3

\_\_\_\_\_  
Commissioner, Precinct 4

Item #13

County of Polk

State of Texas

## Resolution

WHEREAS, Polk County is responsible for the operation and management of many and various governmental programs as required or authorized by law; and

WHEREAS, some county government programs are fully or partially supported with funds disbursed by the state of Texas pursuant to the state appropriations process; and

WHEREAS, the state of Texas, acting through the Texas Legislature or through a state agency or executive order, may enact laws or promulgate rules that have the effect of imposing mandatory financial obligations upon Texas counties; and

WHEREAS, the state of Texas, through the Texas Legislature or through a state agency or executive order, mandates that counties implement certain governmental programs or perform certain duties and obligations including financial commitments by a county to expend county funds in connection therewith; and

WHEREAS, during each regular session of the Texas Legislature, all state funds that support county programs are reviewed through the state appropriation process and by other state budgetary review systems; and


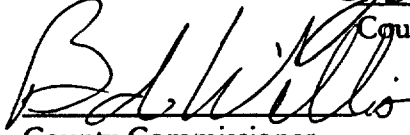
WHEREAS, the aforementioned review process may result in a reduction, or cessation, of state financial support of county government programs causing an unforeseeable disruption and reduction of the county budget and operations; and

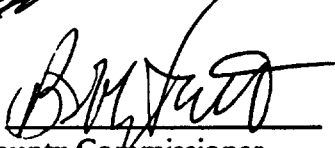
WHEREAS, Texas counties cannot achieve reliable financial planning and the necessary bond ratings sufficient to support county related obligations when the state mandates a new program that is not fully funded or under conditions where the state reduces or fully withdraws prior funding and disbursement for county government programs.


NOW, THEREFORE, the County of Polk does hereby resolve that for the foregoing reasons, it is in the best interests of Texas counties and their taxpayers to support and favor the passage of legislation, including an amendment to the Constitution of the State of Texas, that would expressly prohibit the imposition of a mandatory governmental program on Texas counties, whether by an act of the Texas Legislature or a state agency or by executive order, unless the state of Texas has fully funded and disbursed all necessary funds to enable Texas counties to operate said governmental program.


ADOPTED THE 9th DAY OF December 2003.

SIGNED AND ENTERED ON THE ABOVE DATE BY THE FOLLOWING MEMBERS OF THE COMMISSIONERS COURT

  
County Judge  
  
County Commissioner  
Precinct No. 1

  
County Commissioner  
Precinct No. 2

  
County Commissioner  
Precinct No. 3

  
County Commissioner  
Precinct No. 4



Item # 16  
Budget Revisions  
#2004-05

Budget Revision CHANGES BY FUND

FUND DESCRIPTION	INCREASE/DECREASE
010 GENERAL FUND	.00
015 ROAD & BRIDGE ADM	.00

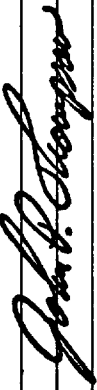
THE PRECEDING LIST OF AMENDMENTS WAS REVIEWED AND APPROVED.

B. L. DOCKENS



COUNTY AUDITOR

JOHN P. THOMPSON



COUNTY JUDGE

11/24/2003 09:25:33

REPORT OF GENERAL LEDGER AMENDMENTS

GEL122 PAGE 1

ACCOUNT NUMBER	ACCOUNT NAME	DATE	AMNT NUMBER	OLD BUDGET AMOUNT	AMENDED BUDGET AMOUNT	DESCRIPTION	AMOUNT OF CHANGE	CLK
2004 010-340-555	CONSTABLE, FCT#1 S	11/24/2003	2K4R05	1,200.00-	1,480.00-	RECORD OUT-OF-TOWN CLK TO B K	280.00-	B K
				TOTAL AMENDMENTS 1	TOTAL CHANGES		280.00-	
2004 010-342-551	TRA PATROL REIMBUR	11/24/2003	2K4R05	.00	13,696.68-	RECORD CK FROM TRA REIMBURS K	13,696.68-	K
				TOTAL AMENDMENTS 1	TOTAL CHANGES		13,696.68-	
2004 010-551-423	MOBIL PHONE/PAGER	11/24/2003	2K4R05	2,000.00	2,280.00	RECORD OUT-OF-TOWN CLK PER K	280.00	K
				TOTAL AMENDMENTS 1	TOTAL CHANGES		280.00	
2004 010-560-105	SALARIES	11/24/2003	2K4R05	1,190,372.02	1,201,878.34	RECORD CK FROM TRA REIMBURS K	11,506.32	K
2004 010-560-201	SOCIAL SECURITY	11/24/2003	2K4R05	98,619.14	99,499.37	RECORD CK FROM TRA REIMBURS K	880.23	K
2004 010-560-203	RETIREMENT	11/24/2003	2K4R05	86,281.88	87,050.50	RECORD CK FROM TRA REIMBURS K	768.62	K
2004 010-560-204	WORKERS COMPENSATI	11/24/2003	2K4R05	58,059.89	58,564.58	RECORD CK FROM TRA REIMBURS K	504.69	K
2004 010-560-206	UNEMPLOYMENT INSUR	11/24/2003	2K4R05	4,064.10	4,100.92	RECORD CK FROM TRA REIMBURS K	36.82	K
				TOTAL AMENDMENTS 5	TOTAL CHANGES		13,696.68	
2004 015-369-100	CULVERT/MATERIAL R	11/24/2003	2K4R05	19,501.50-	21,001.50-	RECORD CK FROM J.HAIRE REIM K	1,500.00-	K
2004 015-369-200	CULVERT/MATERIAL R	11/24/2003	2K4R05	41,917.48-	60,157.48-	RECORD CK FROM PINE HARBOR K	18,240.00-	K
				TOTAL AMENDMENTS 2	TOTAL CHANGES		19,740.00-	
2004 015-613-000	PRECINCT #3-PERM R	11/24/2003	2K4R05	601,157.46	575,602.26	MOVE FUNDS TO PERM ROAD MAT K	25,555.20-	K
2004 015-613-339	CONSTRUCTION CONTR	11/24/2003	2K4R05	575,602.26	463,478.88	MOVE FUNDS TO PERM ROAD MAT K	112,123.38-	K
2004 015-613-339	CONSTRUCTION CONTR	11/24/2003	2K4R05	25,555.20	25,555.20	MOVE FUNDS FROM CARRYOVER P K	25,555.20	K
2004 015-613-339	CONSTRUCTION CONTR	11/24/2003	2K4R05	25,555.20	137,678.98	MOVE FUNDS FROM PERM ROAD C K	112,123.38	K
				TOTAL AMENDMENTS 4	TOTAL CHANGES		.00	
2004 015-621-339	CONSTRUCTION CONTR	11/24/2003	2K4R05	84,664.00	86,164.00	RECORD CK FROM J.HAIRE REIM K	1,500.00	K
				TOTAL AMENDMENTS 1	TOTAL CHANGES		1,500.00	
2004 015-622-339	CONSTRUCTION CONTR	11/24/2003	2K4R05	104,970.08	123,210.08	RECORD CK FROM PINE HARBOR K	18,240.00	K
				TOTAL AMENDMENTS 1	TOTAL CHANGES		18,240.00	

12/02/2003 17:24:50

REPORT OF GENERAL LEDGER AMENDMENTS

GEL122 PAGE 1

ACCOUNT NUMBER	ACCOUNT NAME	DATE	AMNT NUMBER	OLD BUDGET AMOUNT	AMENDED BUDGET AMOUNT	DESCRIPTION	AMOUNT OF CHANGE	CLK
2004 010-342-551	TRA PATROL REIMBUR	12/02/2003	2K4R05	13,385.52-	27,082.20-	RECORD CK FROM TRA,REIMBURS K	13,385.52-	K
				TOTAL AMENDMENTS 1	TOTAL CHANGES		13,385.52-	
2004 010-560-105	SALARIES	12/02/2003	2K4R05	1,201,878.34	1,213,123.26	RECORD CK FROM TRA,REIMBURS K	11,244.92	K
2004 010-560-201	SOCIAL SECURITY	12/02/2003	2K4R05	99,499.37	100,359.61	RECORD CK FROM TRA,REIMBURS K	860.24	K
2004 010-560-203	RETIREMENT	12/02/2003	2K4R05	87,050.50	87,801.66	RECORD CK FROM TRA,REIMBURS K	751.16	K
2004 010-560-204	WORKERS COMPENSATI	12/02/2003	2K4R05	58,564.58	59,057.80	RECORD CK FROM TRA,REIMBURS K	493.22	K
2004 010-560-206	UNEMPLOYMENT INSUR	12/02/2003	2K4R05	4,100.92	4,136.90	RECORD CK FROM TRA,REIMBURS K	35.98	K
				TOTAL AMENDMENTS 5	TOTAL CHANGES		13,385.52	
2004 010-697-315	OFFICE SUPPLIES	12/02/2003	2K4R05	1,850.00	2,450.00	MOVE FUNDS FROM CAPITAL OUT K	600.00	K
2004 010-697-573	CAPITAL OUTLAY	12/02/2003	2K4R05	1,500.00	2,900.00	MOVE FUNDS TO OFFICE SUPPLI K	600.00-	K
				TOTAL AMENDMENTS 2	TOTAL CHANGES		.00	

*Item #17  
Budget  
Amendments  
# 2004-05(A)*

AMENDMENT CHANGES BY FUND

FUND DESCRIPTION	INCREASE/DECREASE
090 DRUG FORFEITURE FUND	20,000.00

THE PRECEDING LIST OF AMENDMENTS WAS REVIEWED AND APPROVED.

B. L. DOCKENS

COUNTY AUDITOR

JOHN P. THOMPSON

COUNTY JUDGE

*[Signature]*  
*[Signature]*

11/26/2003 11:12:58  
 ACCOUNT NUMBER ACCOUNT NAME DATE AMOUNT NUMBER OLD BUDGET AMENDED BUDGET AMOUNT DESCRIPTION CLK  
 2004 090-476-499 DISTRICT ATTY ACCT 11/26/2003 2K4A05 14,040.42 34,040.42 RECORD BUDGET AMOUNT FOR D. K  
 TOTAL AMENDMENTS 1 TOTAL CHANGES 20,000.00 20,000.00

FUND DESCRIPTION	DISBURSEMENTS
010 GENERAL FUND	40,329.91
015 ROAD & BRIDGE ADM	10,485.40
027 SECURITY	381.47
049 DISTRICT ATTY HOT CHECK FUND	87.38
051 AGING	1,063.50
083 MUSEUM OPERATING FUND	82.52
101 ADULT SUPERVISION	6,839.03
108 CCP - SURVEILLANCE	738.31
109 SPECIALIZED CASELOAD CCP	371.49
184 JUVENILE PROBATION	892.24
185 CCAP - JUVENILE PROBATION	1,864.81
<b>TOTAL OF ALL FUNDS</b>	<b>63,136.06</b>

ACH 377

Payroll  
W/1st

THE PRECEDING LIST OF BILLS PAYABLE WAS REVIEWED AND APPROVED FOR PAYMENT.

B. L. DOCKENS

B. L. Dockens

COUNTY AUDITOR

JOHN P. THOMPSON

John P. Thompson

COUNTY JUDGE

FUND DESCRIPTION	DISBURSEMENTS
010 GENERAL FUND	132,001.98
015 ROAD & BRIDGE ADM	36,960.76
027 SECURITY	1,554.95
049 DISTRICT ATTY HOT CHECK FUND	450.82
051 AGING	4,576.61
083 MUSEUM OPERATING FUND	345.53
101 ADULT SUPERVISION	20,427.12
108 CCP - SURVEILLANCE	2,216.92
109 SPECIALIZED CASELOAD CCP	848.73
184 JUVENILE PROBATION	2,534.20
185 CCAP - JUVENILE PROBATION	5,863.94
TOTAL OF ALL FUNDS	207,781.56

Act 378  
Jayrole

THE PRECEDING LIST OF BILLS PAYABLE WAS REVIEWED AND APPROVED FOR PAYMENT.

B. L. DOCKENS

B. L. Dockens

COUNTY AUDITOR

JOHN P. THOMPSON

John P. Thompson

COUNTY JUDGE

SCHEDULE OF BILLS BY FUND

FUND DESCRIPTION	DISBURSEMENTS
010 GENERAL FUND	3,206.69
015 ROAD & BRIDGE ADM	766.62
027 SECURITY	30.00
101 ADULT SUPERVISION	1,345.45
108 CCP - SURVEILLANCE	145.83
184 JUVENILE PROBATION	125.00
185 CCAP - JUVENILE PROBATION	638.29
	-----
TOTAL OF ALL FUNDS	6,257.88

✓ *Payroll Deductions*

THE PRECEDING LIST OF BILLS PAYABLE WAS REVIEWED AND APPROVED FOR PAYMENT.

B. L. DOCKENS *B. L. Dockens*

COUNTY AUDITOR \_\_\_\_\_

JOHN P. THOMPSON *John P. Thompson*

COUNTY JUDGE \_\_\_\_\_

FUND	DESCRIPTION	DISBURSEMENTS
010	GENERAL FUND	6,188.01
015	ROAD & BRIDGE ADM	1,032.06
051	AGING	123.19
088	JUDICIARY FUND	132.60
TOTAL OF ALL FUNDS		7,475.86

THE PRECEDING LIST OF BILLS PAYABLE WAS REVIEWED AND APPROVED FOR PAYMENT.

B. L. DOCKENS



COUNTY AUDITOR

---

JOHN P. THOMPSON

---

COUNTY JUDGE



*Utilities  
Phones  
Restitutions*



FUND DESCRIPTION	DISBURSEMENTS
010 GENERAL FUND	49,436.60
015 ROAD & BRIDGE ADM	12,400.89
027 SECURITY	396.20
049 DISTRICT ATTY HOT CHECK FUND	146.30
051 AGING	1,544.66
083 MUSEUM OPERATING FUND	116.36
101 ADULT SUPERVISION	7,778.77
108 CCP - SURVEILLANCE	911.32
109 SPECIALIZED CASELOAD CCP	340.78
184 JUVENILE PROBATION	971.98
185 CCAP - JUVENILE PROBATION	2,367.56
TOTAL OF ALL FUNDS	76,411.42

THE PRECEDING LIST OF BILLS PAYABLE WAS REVIEWED AND APPROVED FOR PAYMENT.

B. L. DOCKENS

*B. L. Dockens*

COUNTY AUDITOR

JOHN P. THOMPSON

*John P. Thompson*

COUNTY JUDGE

*TCDRS  
Retirement  
Phone*

FUND DESCRIPTION	DISBURSEMENTS
010 GENERAL FUND	6,781.89
TOTAL OF ALL FUNDS	6,781.89

THE PRECEDING LIST OF BILLS PAYABLE WAS REVIEWED AND APPROVED FOR PAYMENT.

B. L. DOCKENS *B. L. Dockens*

COUNTY AUDITOR \_\_\_\_\_

JOHN P. THOMPSON \_\_\_\_\_

COUNTY JUDGE *John P. Thompson*

*IHC Indigent Health care  
Jail Medical*

SCHEDULE OF BILLS BY FUND

VOL. 49 PAGE 1437

FUND DESCRIPTION	DISBURSEMENTS
010 GENERAL FUND	2,368.91
015 ROAD & BRIDGE ADM	93,428.61
017 LATERAL ROAD FUND	6,566.40
093 CO CLERK RECORDS MGMT FUND	1,495.00
	-----
TOTAL OF ALL FUNDS	103,858.92

THE PRECEDING LIST OF BILLS PAYABLE WAS REVIEWED AND APPROVED FOR PAYMENT.

B. L. DOCKENS

*B. L. Dockens*

COUNTY AUDITOR

\_\_\_\_\_

JOHN P. THOMPSON

*John P. Thompson*

COUNTY JUDGE

*Travel  
R & B  
Clerk Rec Mgmt.  
(Scanner Maintenance Agreement)*

SCHEDULE OF BILLS BY FUND

FUND DESCRIPTION	DISBURSEMENTS
010 GENERAL FUND	309.55
TOTAL OF ALL FUNDS	309.55

THE PRECEDING LIST OF BILLS PAYABLE WAS REVIEWED AND APPROVED FOR PAYMENT.

B. L. DOCKENS

*B. L. Dockens*

COUNTY AUDITOR

JOHN P. THOMPSON

*John P. Thompson*

COUNTY JUDGE

*Indigent Health Care*

FUND DESCRIPTION	DISBURSEMENTS
015 ROAD & BRIDGE ADM	25,511.40
	-----
TOTAL OF ALL FUNDS	25,511.40

THE PRECEDING LIST OF BILLS PAYABLE WAS REVIEWED AND APPROVED FOR PAYMENT.

B. L. DOCKENS



COUNTY AUDITOR

JOHN P. THOMPSON



COUNTY JUDGE

*RB #2  
Supplies*

FUND DESCRIPTION	DISBURSEMENTS
010 GENERAL FUND	15,250.00
TOTAL OF ALL FUNDS	15,250.00

THE PRECEDING LIST OF BILLS PAYABLE WAS REVIEWED AND APPROVED FOR PAYMENT.

B. L. DOCKENS *B. L. Dockens*  
COUNTY AUDITOR  
JOHN P. THOMPSON *John P. Thompson*  
COUNTY JUDGE

*THC  
Monthly Rent/Lease/  
Contract  
Payments*

SCHEDULE OF BILLS BY FUND

VOL. 49 PAGE 1441

FUND	DESCRIPTION	DISBURSEMENTS
061	DEBT SERVICE FUND	4,359.64
090	DRUG FORFEITURE FUND	416.50
	TOTAL OF ALL FUNDS	4,776.14

THE PRECEDING LIST OF BILLS PAYABLE WAS REVIEWED AND APPROVED FOR PAYMENT.

B. L. DOCKENS

*B. L. Dockens*

COUNTY AUDITOR

JOHN P. THOMPSON

COUNTY JUDGE

*John P. Thompson*

*Time Warrants  
2003-RBI*

FUND DESCRIPTION	DISBURSEMENTS
010 GENERAL FUND	121,409.65
011 HOTEL OCCUPANCY TAX FUND	2,497.85
015 ROAD & BRIDGE ADM	15,524.60
027 SECURITY	62.17
049 DISTRICT ATTY HOT CHECK FUND	32.00
051 AGING	663.61
090 DRUG FORFEITURE FUND	1,593.86
TOTAL OF ALL FUNDS	141,783.74

THE PRECEDING LIST OF BILLS PAYABLE WAS REVIEWED AND APPROVED FOR PAYMENT.

B. L. DOCKENS

*B. L. Dockens*

COUNTY AUDITOR

JOHN P. THOMPSON

*John P. Thompson*

COUNTY JUDGE

*Gen Fund. Misc.  
R&B Supplies  
Aging Dept.*



Addendum Schedule of Bills for Court Dated DEC 09, 2003  
FY-03

Vendor	Amount	Explanation
COMPTROLLER OF PUBLIC ACCOUNTS	\$ 1,920.00	DISTRICT CLERK
32 ND ANNUAL COUNTY CLERK'S SEMINAR	\$ 110.00	COUNTY CLERK
32 ND ANNUAL COUNTY CLERK'S SEMINAR	\$ 220.00	DISTRICT CLERK
ATKINSON SERVICE CENTER	\$ 135.00	R&B#1
BRIAN BOUNDS, LLC	\$ 11.25	R&B#1
BROTTLAND BROWN TIRE SALES	\$ 15.00	R&B#3
BURRIS, CARL	\$ 780.48	R&B#4
BURRIS, CARL	\$ 322.10	R&B#2
CINTAS	\$ 64.05	R&B#4
CINTAS	\$ 96.84	R&B#1
COMPUTER DISCOUNT WAREHOUSE	\$ 291.78	R&B#1
DURHAM OUTDOOR EQUIPMENT	\$ 84.75	R&B#3
EAST TEXAS ASPHALT CO	\$ 811.44	R&B#1
EAST TEXAS ASPHALT CO	\$ 1,801.95	R&B#4
EAST TEXAS COPY SYSTEMS INC	\$ 40.00	R&B#1
FAWBUSH BODY SHOP INC	\$ 260.38	R&B#4
FULLER, MICHAEL K	\$ <del>4,215.00</del>	R&B#3
GALLOWAY, KEFF	\$ 227.50	R&B#1
HANSON HARDWARE	\$ 221.58	R&B#2
HARDIN SIGN & SUPPLY CO	\$ 563.80	R&B#2
HIWAY EQUIPMENT COMPANY	\$ 610.38	R&B#4
HUGHES PETROLEUM PRODUCTS CO	\$ 2,322.90	SHERIFF DEPT
HUGHES PETROLEUM PRODUCTS CO	\$ 812.05	R&B#1
HUGHES PETROLEUM PRODUCTS CO	\$ 245.00	R&B#2
HUGHES PETROLEUM PRODUCTS CO	\$ 61.90	R&B#3
HUGHES PETROLEUM PRODUCTS CO	\$ 802.13	R&B#4
JIMMY'S AUTO PARTS	\$ 21.98	R&B#3
JIMMY'S AUTO PARTS	\$ 199.42	R&B#4
LAKE LIVINGSTON TOURISM COUNCIL	\$ 4,089.31	COMMISSIONERS COURT
MEMORIAL MEDICAL CENTER OF EAST TEXAS	\$ 4,473.21	INDIGENT HEALTH
MEMORIAL MEDICAL CENTER OF EAST TEXAS	\$ 2,898.69	INDIGENT HEALTH
MIDDLETON, BARBARA	\$ 150.00	COUNTY CLERK
MUSTANG INDUSTRIAL EQUIPMENT CO	\$ 669.07	R&B#3
MUSTANG EQUIPMENT CO	\$ 1,603.75	R&B#2
MUSTANG EQUIPMENT CO	\$ 657.65	R&B#3
MUSTANG EQUIPMENT CO	\$ 3,723.30	R&B#4
NORTHERN TOOL & EQUIPMENT CO	\$ 139.52	R&B#1
O'REILLY AUTOMOTIVE, INC	\$ 279.95	R&B#3
PINTO CONSTRUCTION INC	\$ 81,681.62	R&B#1
PINTO CONSTRUCTION INC	\$ 25,555.20	R&B#3
POLK COUNTY CHAMBER OF COMMERCE	\$ 4,089.31	COMMISSIONERS COURT
POLK COUNTY TRACTOR SUPPLY, INC	\$ 52.50	R&B#3
PROCHECK PLUS	\$ 450.00	COUNTY TREASURER
PROCHECK PLUS	\$ 450.00	COUNTY AUDITOR
QUALITY SUITES	\$ 271.20	COUNTY CLERK
QUORUM REPORT	\$ 225.00	R&B#1
RANDALL MEDICAL CLINIC	\$ 2,443.61	INDIGENT HEALTH
RED BARN BUILDERS	\$ 586.08	R&B#1
REINHARDT AUTO PARTS, INC	\$ 653.82	R&B#3
ROMAYOR SAND AND GRAVEL	\$ 671.83	R&B#3
SANDERS, PARTICIA	\$ 22.00	R&B#2
SCRIPT CARE, INC	\$ 1,647.95	INDIGENT HEALTH
SODA FAST LUBE	\$ 33.20	R&B#4
SPRING CREEK SALES AND SERVICE	\$ 105.87	R&B#1
TELETOUCH, COMMUNICATIONS	\$ 105.00	R&B#1
THE HEART INSTITUTE	\$ 105.32	INDIGENT HEALTH
THOMAS SUPPLY INC	\$ 1,101.04	R&B#1

42.15

Page-1

THOMPSON, JOHN P  
THOMPSON, JOHN P  
TRINITY MATERIALS, INC.  
TOTALS

\$ 659.88 COMMISSIONER COURT  
\$ 297.59 HOTEL MOTEL TAX  
\$ 238.08 R&B#4  
~~\$157,300.21~~

153,226.34

*John P. Thompson*

*Page - 2*

*Item #19*

DATE: NOVEMBER 26, THROUGH DECEMBER 9, 2003

EMPLOYEE	DEPT	JOB DESCRIPTION	TYPE OF EMPLOYMENT	GROUP	STEP	ACTION-TAKEN	EFFECTIVE DATE
(1) CAROL ANN BRINTON	SHERIFF	1043 - TELECOMMUNICATIONS OPERATOR	LABOR POOL (-900)	13(01)	\$9.79/HR	NEW HIRE (Emergency Hire)	12/03/2003
(2) NICOLE LEIGH NEWTON	SHERIFF	1043 - TELECOMMUNICATIONS OPERATOR	LABOR POOL (-900)	13(01)	\$9.79/HR	NEW HIRE (Emergency Hire)	12/03/2003
(3) CARLA D. SIMONS	AGING/CORRIGAN	1285 - COOK	REGULAR	05(05)	\$7.28/HR	RECLASSIFY TO 1289 - AGING SERVICES WORKER (11/03) (9.31/HR)	12/03/2003
(4) CARAN COWARD	SHERIFF	1043 - TELECOMMUNICATIONS OPERATOR	LABOR POOL (-900)	13(01)	\$9.79/HR	RECLASSIFY TO 1043 (13/01) (20,363.23)	12/03/2003
(5)							
(6)							
(7)							
(8)							
(9)							
(10)							
(11)							
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(18)							
(19)							
(20)							

